

Appointment of Director

Company Name: Majedie Investments PLC

Company Number: 00109305

Received for filing in Electronic Format on the: 20/01/2021

New Appointment Details

Date of Appointment: 20/01/2021

Name: RICHARD JOHN MACE

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1962

Nationality: **NEW ZEALANDER, IRISH**

Occupation: CHARTERED ACCOUNTANT

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor